

ANIMAS PUBLIC SCHOOL
REGULAR BOARD MEETING
ADMINISTRATION BUILDING
NOVEMBER 10, 2009

I. CALL TO ORDER

Mr. Levi Klump, chairman, called the meeting to order at 7:04 p.m.

II. PLEDGE OF ALLEGIANCE

III. DETERMINATION OF QUORUM

Levi Klump–present
William Hurt–absent
David Johnson–present

Mike Pompeo–present
Jared Fralie - present

IV. APPROVAL OF MINUTES

A. October 13, 2009–Special Meeting

Mr. Birdwell reported that a correction to the minutes was made under **III. DETERMINATION OF QUORUM**. He stated the minutes reflected that Mr. Mike Pompeo was present at the meeting; however Mr. Pompeo was not in attendance.

Mr. Jared Fralie moved to approve minutes of the September 13, 2009 special meeting, as corrected. Seconded by Mr. Mike Pompeo. Motion Carried Unanimously.

B. October 13, 2009–Regular Meeting

Mr. David Johnson moved to approve minutes of the September 13, 2009 regular meeting, as presented. Seconded by Mr. Jared Fralie. Motion Carried Unanimously.

V. APPROVAL OF AGENDA

Mr. David Johnson moved to approve the agenda, as presented. Seconded by Mr. Mike Pompeo. Motion Carried Unanimously.

VI. FINANCIAL REPORTS

A. Approval of Vouchers

Mr. Jared Fralie moved to approve the vouchers, as presented. Seconded by Mr. David Johnson. Motion Carried Unanimously.

B. Approval of Increases/Decreases/Transfers

Mr. Birdwell recommended approving budget increases, as presented. (Attached)

Mr. Mike Pompeo moved to approve the budget increases, as presented. Seconded by Mr. David Johnson. Motion Carried Unanimously.

Mr. Birdwell recommended approving budget decreases, as presented. (Attached)

Mr. David Johnson moved to approve budget the decreases, as presented. Seconded by Mr. Mike Pompeo. Motion Carried Unanimously.

Mr. Birdwell recommended approving budget transfers, as presented. (Attached)

Mr. David Johnson moved to approve the budget transfers, as presented. Seconded by Mr. Jared Fralie. Motion Carried Unanimously.

VII. STAFF REPORTS

A. Mr. Ruben Aguallo

Mr. Aguallo made monthly reports available to the board from the 7-12 teaching staff. He reported on academics and extra-curricular activities for the month.

VIII. SUPERINTENDENT REPORT

Mr. Birdwell made monthly reports available to the board from the Pre-K/6th teaching staff.

A. Announcements/Correspondence

Mr. Birdwell presented announcement and correspondence items he received during the month.

B. Cafeteria

Mr. Birdwell presented the October reimbursement report.

C. Federal Programs

There was no information to report.

D. Maintenance

There was no information to report

E. Transportation

Mr. Birdwell reported that the PED was behind on getting transportation reimbursements to the districts. He stated that the funds will be dispersed when all of the districts have completed their 40 Day reporting.

Mr. Birdwell reported that that he may put together a CDL training, due to a shortage of substitute drivers.

F. Technology

There was no information to report.

G. Other

1. Animas Public Schools Action Plan, Revised October 2009

Mr. Birdwell presented, and recommended adoption of, the revised Animas Public Schools Action Plan.

After further discussion, Mr. Mike Pompeo moved to approve the Animas Public Schools Action Plan, as revised. Seconded by Mr. David Johnson. Motion Carried Unanimously.

Mr. Birdwell reported that some of the shop items donated to the district by Freeport-McMoRan could not be used, due to the electrical requirements needed to run the equipment. He stated he will check to see what it would entail on selling the items on E-bay, which is an auction website.

Mr. Birdwell stated that, if the board had no opposition, he would put the 'Blackboard' Board Report information on the school website for the public to review. He stated that anyone interested will be able to review the board meeting items by using 'guest' as the password in order to logon to Blackboard. The board did not oppose the idea of the information being made available to the public via the school website.

IX. PUBLIC COMMENT

Mrs. Katy Estrada stated that the district may want to look into selling items on Craigslist. She stated that E-Bay charges a fee to advertise on their site; whereas, Craigslist will advertise at no charge.

Mr. Tom Estrada suggested that, if the district decides to sell through an auction website, the buyer would be required to pay shipping charges.

X. NEXT REGULAR BOARD MEETING—December 8, 2009 - 7:00 p.m.

Mr. Klump stated that the board needs to start gearing towards the superintendent's search. He

suggested holding a superintendent search work session when the board travels to Albuquerque for the NMSBA Annual Convention on December 3.

XI. ADJOURN

Mr. David Johnson moved to adjourn. Seconded by Mr. Mike Pompeo. Motion Carried Unanimously.

President - Board of Education

Secretary - Board of Education